

MINUTES OF ADJOURNED REGULAR MEETINGS OF
THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY
OF THE CITY OF CHULA VISTA CONCURRENT WITH THE
BOARD OF PORT COMMISSIONERS, SAN DIEGO UNIFIED PORT DISTRICT

February 25, 2003

9:00 a.m.

Adjourned Regular Meetings of the City Council and the Redevelopment Agency of the City of Chula Vista, concurrent with the Board of Port Commissioners and San Diego Unified Port District were called to order at 9:12 a.m. at the San Diego Unified Port District, 3165 Pacific Highway, San Diego, California.

ROLL CALL:

PRESENT:	Agency/Councilmembers:	Davis, McCann, Salas, and Chair/Mayor Padilla
	Port Commissioners:	Bixler, Davis, Hall, McQuater, Van Deventer, Spane
ABSENT:	Agency/Councilmembers:	Rindone (excused)
	Port Commissioners:	Cushman (excused)

ACTION: Motion (Salas/McCann) to excuse Councilmember Rindone's absence (4-0).

ALSO PRESENT: Executive Director/City Manager Rowlands, Assistant City
Manager Morris, Senior Assistant City Attorney Moore

San Diego Unified Port District Officers Hollingsworth, Darbeau,
and Corey-Born

ORAL COMMUNICATIONS

There were none.

BUSINESS

1. COUNCIL RESOLUTION NO. 2003-071 AND AGENCY RESOLUTION NO. 1811, RESOLUTION OF THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA: (A) APPROVING, SUBJECT TO PORT DISTRICT BOARD APPROVAL, A CONSULTING AGREEMENT WITH CARRIER JOHNSON ARCHITECTS/COOPER, ROBERTSON & PARTNERS, TO PROVIDE URBAN WATERFRONT PLANNING AND DESIGN CONSULTING SERVICES FOR THE CHULA VISTA BAYFRONT MASTER PLAN STUDY IN A FORM TO BE NEGOTIATED BY THE PORT PRESIDENT/CEO AT A COST NOT-TO-EXCEED \$850,000, AND (B) APPROVING THE USE OF CITY/PORT MOU MONIES TO FUND THE CONSULTING AGREEMENT WITH 50 PERCENT OF THE TOTAL COST OF THE AGREEMENT TO BE REIMBURSED BY THE PORT OUT OF OTHER PORT FUNDS TO BE IDENTIFIED

BUSINESS (Continued)

On December 17, 2002, the San Diego Unified Port District, pursuant to a joint planning agreement between the District and the Agency, issued a Request for Proposals (RFP) to 87 firms for urban waterfront planning and design consulting services for the Chula Vista Bayfront Master Plan study. The RFP emphasized the need for a consultant team comprised of three major disciplines: award winning urban water planning and design; innovative market and financial analysis; and development of an extensive public outreach program. A consultant selection committee, consisting of staff from the City and the Port, was formed. The consultant selection committee selected five of the ten respondent consultants to be interviewed.

Ralph Hicks, Director of Land Use Planning, and Assistant City Manager Morris presented a brief background of the Chula Vista Bayfront Master Plan and discussed the consultant selection process.

Brief presentations were made by the top three firms, Carrier Johnson/Cooper Robertson & Partners; ROMA Design Group; and Sasaki Associates Inc. Agency/Councilmembers praised the consultant selection committee members for their hard work and noted that the competition was very close. It was also announced that a number of public workshops would be conducted during the master planning design phase, prior to the environmental review process.

The following individuals addressed the Council/Board with varying viewpoints regarding the Bayfront Master Plan: Laura Hunter, representing the Environmental Health Coalition; Alexandra Hart and Jennifer Badgley, representing IBEW Local 569; Lora Nasep, representing A Universal Approach; Bruce Reznik, representing San Diego Baykeeper; Ed Kravitz, representing San Diego Railway Partners; Loraine Bales; Sandy Duncan; Tracy Sundlun; and Nephi Hancock. Several speakers urged officials to encourage public input during the planning process.

ACTION: Agency/Councilmember Davis offered Council Resolution No. 2003-071 and Agency Resolution No. 1811, headings read, texts waived. Councilmember McCann seconded the motion, and it carried 3-1, with Agency/Councilmember Salas voting no.

ADJOURNMENT

At 11:20 a.m., Chair/Mayor Padilla adjourned the meeting to the Regular Meetings of the City Council and Redevelopment Agency on March 4, 2003, at 4:00 p.m.

Susan Bigelow, CMC, City Clerk